

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

March 17, 2009

8:30 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
John Chiang
George Diehr
David Gilb
Henry Jones
Priya Mathur
Louis F. Moret
Tony Oliveira

AGENDA

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| | 1. Call to Order and Roll Call |
| | 2. Approval of the February 18, 2009 Benefits and Program Administration Committee Meeting Minutes |
| Action/John Hiber | 3. Election of Committee Chair and Vice Chair |
| Action/Danny Brown | 4. Legislation |
| Information/Ron Kraft | 5. CalPERS 2009 Retirement Planning Fairs |
| Information/Ron Seeling | 6. Chief Actuary Report |
| Information/Donna Lum | 7. Assistant Executive Officer Report |
| Information/Donna Lum | 8. Draft Agenda for April 21, 2009 Benefits and Program Administration Committee Meeting |
| | 9. Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.